

SEVILLE BOARD OF PUBLIC AFFAIRS
September 07, 2010

months if the estimates were incorrect. The issue of the security deposit was also discussed and Mrs. Boomhower said she would be willing to put up the security deposit. Mr. Bittaker said he would check to see if a separate meter could be installed on one part of the building.

UTILITY COMMITTEE REPORT:

Councilwoman Kathy Rhoads had nothing to report at this time.

SUPERINTENDENT'S REPORT:

Mr. Bittaker would like The Board to approve the hiring of Kessler Tank to paint the outside of the downtown water tank at a cost of \$18,100.00. The Board approved the hiring and the cost. The West Main Street Detention Basin Project is complete. Burkey Excavating did an excellent job. Paperwork to The Public Works Commission of 1.5 million dollars for the EQ Basin project has been submitted. An additional grant for \$500,000.00 is very close to being approved.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She also gave a written procedure concerning the charges to customers for meter testing. The procedure is attached to these minutes. Mr. O'Rourke moved to approve the procedure. The motion was seconded by Mr. Greer. The motion passed unanimously and the procedure was adopted. Mrs. Kilgore said that village resident Mel Battig wanted a credit for a sanitary sewer charge of \$42.05 resulting from a water leak on his property. Because Mr. Battig did not inform the office in a timely manner and no BOPA employee could verify the incident, the Board did not approve the credit. Board employee Tiffany Shultz has completed the work necessary to earn a 20 cent per hour education pay raise. The Board approved the raise. There are 27 address changes in the ongoing attempt to get village addresses in the correct numerical sequences. Mrs. Kilgore concluded by reminding everyone that there would be a work session after the September 20th meeting to discuss water and sewer rates.

UNFINISHED BUSINESS:

Mr. O'Rourke explained ordinance 2010-58 which concerns sewer laterals. The ordinance would make Seville residents responsible for sewer lateral only up to the right-of-way instead of all the way to the connection point. This would prevent residents from having to tunnel under or dig up the road should a problem occur. Mr. O'Rourke moved to recommend to council that the ordinance be adopted. The motion was seconded by Mr. Greer. The motion passed unanimously. Mr. Johnson explained Ordinance 2010-53 concerning fines at the Gorsuch Power Plant. The ordinance would allow the fines to be paid in a three year time frame with no interest. Mr. O'Rourke moved to recommend to council that the ordinance be adopted. The motion was seconded by Mr. Greer. The motion passed unanimously. There will also be an ordinance concerning the entering into the contract for the 1.5 million dollar with Ohio Public Works Commission.

NEW BUSINESS:

Mrs. Rhoads had a question about fund 5301 on the Village books. Mrs. Kilgore said that there were several unusual deposits and that Bleachtech was doing more business thus increasing the income in the fund. Councilman Jim Lovejoy asked about BOPA donating

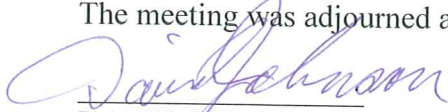
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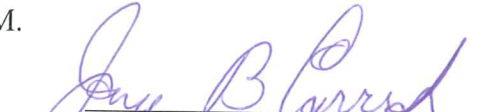
power to the food pantry. He was informed that BOPA could not do this or BOPA would have to donate to all customers.

Mr. Greer moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

The meeting was adjourned at 7:58 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER